

Revision: HCFA-PM-88-10 (BERC)
SEPTEMBER 1988

36
CONFIDENTIAL

OMB No.: 0938-0193

State/Territory: Indiana

Citation
42 CFR 455.12
AT-78-90
48 FR 3742
52 FR 48817

4.5 Medicaid Agency Fraud Detection and Investigation Program

The Medicaid agency has established and will maintain methods, criteria, and procedures that meet all requirements of 42 CFR 455.13 through 455.21 and 455.23 for prevention and control of program fraud and abuse.

TN No. 88-10
Supersedes
TN No. N/A

Approval Date

2/3/89

Effective Date 10/1/88

HCFA ID: 1010P/0012P

New: HCFA-PM-9 (CMSO)
199

State: Indiana

Citation
Section 1902(a)(64) of
the Social Security Act
P.L. 105-33

4.5a Medicaid Agency Fraud Detection and Investigation
Program

The Medicaid agency has established a mechanism to receive reports from beneficiaries and others and compile data concerning alleged instances of waste, fraud, and abuse relating to the operation of this title.

TN No. 99-007

Supersedes

TN No. NEW

Approval Date DEC 6 1999 Effective Date 7/1/99